



## The San Antonio Sisters of Perpetual Indulgence, Inc. General Membership Meeting Agenda

May 18<sup>th</sup>, 2021 – 7:00pm

Pandemic Edition : Zoom Meeting

**Call to Order:** (Skharlott)

**Time:** 7:00pm; Actual Start Time: \_\_: \_\_

**Verify Quorum:** (Dottie)

Voting members present: \_\_\_ of 7.

**Mistress of Communication:** (Dottie)

Email/Phone voting:

Previous Month's minutes:

**Mistress of Coffers:** (Dottie)

Balance: \_\_\_\_\_

**Mistress of the House:** (Skharlott)

**Mistress of Novices:** (Unfilled)

- Introduce new members

**UNPC Call Report:** (Skharlott)

**Mistress of Propaganda:** (Dottie)

- Website update

**Community Organizations/Guests**

**Old Business:**

- Funds Program (Anita/Cher)
- Moved Members (Dottie)

**New Business:**

- Any new business not listed

**Calendar:**

- June 19<sup>th</sup>: Midnight in the Garden
- June 26<sup>th</sup>: SU4K opening ceremony

Next month's General Membership  
Meeting: June 15<sup>th</sup> @ 7:00pm

**Adjourn Meeting:**

# The San Antonio Sisters of Perpetual Indulgence, Inc.

General Membership Meeting –May 18<sup>th</sup>, 2021 @ 7:00pm  
The Pride Center, 1303 McCullough Ave, Ste 160, San Antonio, Texas 78212

**Call to Order:** Skharlott called to order at 7:06pm.

Quorum: 6 of 7 voting members present.

## **Roll Call:**

<b><u>Sister Name</u></b>	<b><u>Secular Name</u></b>	<b><u>Present Absent Remote</u></b>		
Sister Dottie Bair	Alex Darke			X
Sister Cher Noble	Austin McBrady			X
Sister Skharlott de la Noche	George Garhart			X
Guard Cel Ahhh Butt	Mario Mares		X	
Novice Anita Margarita	Victoria Garcia			X
Novice Helena Bottom Harder	Mack Witzel			X
Novice Minerva Des People	Jeremy Motley			X
Postulant Pana Dería	Leo Benavides			X

## **Guest Organization**

## **Secular Name**

None

## **Mistress of Communications:** (Dottie)

Minutes were posted for review. Dottie made a motion to accept them as posted. Cher seconded. Motion passed unanimously.

## **Mistress of Coffers:** (Dottie)

Savings:\$6,050.88

Checking:\$1, 353.15

Paypal: \$112.40

## **Mistress of the House:** (Skharlott)

Welcome to the monthly meeting.

## **Master of Novices:** (Unfilled)

Novice Sister Anita Margarita will be presenting her novice project plan later in the meeting.

## **UNPC Call Report:** (Skharlott)

Business as usual. Nothing to report.

## **Mistress of the Propaganda:** (Dottie)

Website has been moved to the new free hosting. Domain transfer was \$14, Dottie just donated the fees but the house needs to be aware that is a yearly fee moving forward. GoDaddy account was closed. The new hosting allows for use of LetsEncrypt (Free SSL certificates). Total yearly costs have gone from \$300 for hosting our website to just a \$14 a year reoccurring charge.

## **OLD BUSINESS**

### **Funds Program: (Anita)**

Anita gave her presentation around the framework for a charity grant fund as a method of distribution of funds back to the community. This plan covered press releases, social media engagement, grant information, eligibility criteria, and what the requirements to apply should/may look like. There was an example application document, marketing plan, etc. A very thorough presentation and outline was prepared by Anita.

There was some confusion among house members around how much in funds was being allocated, if wording needed to be altered to ensure people didn't expect that just applying ensured grant acceptance or a specific dollar amount. Anita had given a rough timeline for looking at a June reveal of the grant program, but it was largely felt this was too soon and the House would set a later timeline after the grant is further fleshed out.

Changes were suggested and Anita made note of these and will represent the revised outline/Charity Fund Program structure at a future meeting.

### **New Coronet (Helena)**

The House proposed to Helena that we look at adding an additional coronet to the House (due to the Alamo being a symbol of colonialism and not always having a positive connotation for everyone that encounters it) so that members would have an alternative coronet to officially wear. It was noted this is not to remove the Alamo coronet, as it is a piece of our history as a house. But as an additional coronet that is an option for members to wear. Helena believes she can complete this by August, roughly. A June meeting will be had to discuss ideas for the coronet and will present a mockup example of the ideas in July at which the members would vote. Helena will then complete the final version by August. Dottie will set up the zoom room for June 6<sup>th</sup> for the members to discuss ideas.

### **Website Status (Dottie)**

Dottie did some digging and investigating and will be creating a new category on the website of "Out to Pasture" which will contain members that left in good standing to move to other cities, etc, but the house still wants to reflect that they were a part of the house history.

## **NEW BUSINESS:**

### **Midnight in the Garden (Skharlott)**

As sponsors of the event, we have 8 free tickets. Skharlott asked who would like to attend. Cher, Anita, Helena, Minerva (On slack, later had to cancel), Cel, and Pan are going to be going along with Skharlott.

### **Stand Up For Kids Outreach Center (Skharlott)**

SU4K is going to be having an open house for their new outreach center. Skharlott is going to see if we can do a blessing at it, but would like to do a house manifestation at the event to support them. June 26<sup>th</sup>.

**Calendar:**

**Jun 19:** Midnight/Garden of Good & Evil

**Jun 26:** Su4K Center Grand Opening

**Next Month's General Membership Meeting:** June 15<sup>th</sup>, 2021 @ 7:00pm

Motion to adjourn by Dottie . Motion seconded by Anita. The motion passes unanimously

Adjourn meeting at: 8:37 PM.